



**MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

MARCH 11, 2004

1. **CALL TO ORDER; ROLL CALL:**
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN REGULAR SESSION, THURSDAY, MARCH 11, 2004 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR MARTIN, COMMISSIONERS KAY AND WAGENKNECHT. ALTERNATE MEMBERS IN ATTENDANCE: COMMISSIONERS DODD AND EISELE. COMMISSIONERS RIPPEY, SLAVENS, AND LUPORINI WERE EXCUSED.
2. **PLEDGE OF ALLEGIANCE:**
BRIAN KELLY LED THE SALUTE TO THE FLAG.
3. **APPROVAL OF MINUTES:** December 11, 2003 and January 8, 2004.
APPROVED MINUTES OF DECEMBER 11, 2003 AND JANUARY 8, 2004 MEETINGS.

D-W-M-K
AIF
4. **PUBLIC COMMENT:**
NONE
5. **CONSENT CALENDAR:**
 - a) **Action: Wilkins Avenue/Shetler Avenue City Annexation to the City of Napa**
The Commission will consider annexation of approximately 0.67 acres of unincorporated residential property within the sphere of influence of the City of Napa. The subject territory is comprised of two non-contiguous residential parcels and right-of-way portions of Wilkins and Shetler Avenues. The proposal has 100% consent of property owners and affected agencies. (APN: 046-262-001 and 046-271-020)
ADOPTED RESOLUTION **R-04-06**

APPROVED CONSENT CALENDAR ITEM 5a.
D-W-M-K
AIF
6. **PUBLIC HEARING:**
NONE

7. COMMISSION ACTION ITEMS:

a) **Action: Wyatt Avenue/Shurtleff Avenue City Annexation to the City of Napa**

The Commission will consider annexation of approximately 10.25 acres of unincorporated territory within the sphere of influence of the City of Napa. The proposal consists of one entire parcel (APN 046-121-002), a portion of a second parcel (APN 046-080-002), and a right-of-way portion of Wyatt Avenue. The proposed annexation would facilitate development of single-family homes in conformance with the City General Plan.

**APPROVED STAFF RECOMMENDATION WITH MODIFICATIONS, TO
INCLUDE 3 ADDITIONAL PARCELS AND RIGHT-OF-WAY BORDERS.
ADOPTED RESOLUTION R-04-07**

b) **Action: LAFCO Study Schedule: Adoption of Revised Schedule and Conceptual Scopes of Work for Components of proposed *Comprehensive Sanitation Service Study***

The Commission will consider revising the LAFCO study schedule for 2001-05 and will consider work plans for two evaluations of governance options (Lake Berryessa agencies and Napa Sanitation District) relating to municipal service reviews.

**ADOPTED SCHEDULE WITH REQUEST FOR THE EXECUTIVE OFFICER
TO PROVIDE COMMISSION WITH A COST ANALYSIS OF HIRING
SUPPLEMENTAL STAFF TO ASSIST WITH SERVICE STUDIES.**

K-W-D-M

A

c) **Action: Legislative Report and Adoption of Positions**

The Commission will consider adopting positions on legislation.

THE COMMISSION ADOPTED THE LEGISLATIVE POSITIONS.

D-W-M-K

AIF

d) **Response to Lake Berryessa Visitor Services Plan: Draft Environmental Impact Statement**

The Commission will consider responding to the United States Department of the Interior, Bureau of Reclamation's Draft Environmental Impact Statement/Visitor Services Plan pertaining to future operations at Lake Berryessa. Comment period on draft report ends March 22, 2004.

**APPROVED STAFF RECOMMENDATION TO SEND LETTER TO BUREAU
OF RECLAMATION.**

D-W-M-K

AIF

8. COMMISSION DISCUSSION:
NONE
9. CLOSED SESSION:
NONE
10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
**REMINDER: AT NEXT MEETING, THE COMMISSION WILL VOTE FOR
ALTERNATE PUBLIC MEMBER.**
11. ADJOURNMENT:
MEETING ADJOURNED.

HARRY MARTIN
Chair

ATTEST:

DANIEL SCHWARZ
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

Key

Member: **K** = Guy Kay; **R** = Mike Rippey; **S** = Ken Slavens; **W** = Brad Wagenknecht;
 M = Harry Martin

Alternates: **E** = Volker Eisele; **D** = Bill Dodd; **L** = Lori Luporini

Notations Under Vote: **N** = No; **X** = Excused; **A** = Abstained **AIF** = All in favor